

**Chariton Valley Transportation Planning Affiliation**

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Chariton Valley Transportation Planning Affiliation  
Joint Meeting of Technical Advisory Committee  
Technical Committee Board & Transit TAG  
Date: Thursday, July 18, 2013 starting @ 10:00 am  
Location: Manhattan Steakhouse, Highway 5 South, Centerville, Iowa

Agenda  
(Subject to change)

1. Roll Call
  - a. Technical Advisory Board- sign in sheet
  - b. Policy Board – sign in sheet
  - c. Visitor/New Member recognition
2. Approval of Minutes
  - a. June 20, 2013
3. Planning Projects –
  - a. Approval of Final 2014-2017 Regional TIP – Resolution
  - b. FY2013 TIP Amendment – IDOT project – Resolution  
-Clarke County – HSIP-I-35()—2H-20- I-35 Guardrail – Osceola to Warren Co.  
TPMS 25274 -Need a new October letting date
  - c. FY2013 TIP Amendment - IDOT – Resolution  
-Lucas County – IM-US65()—13-59 - US 65 Pave Rehab. Wayne Co to US 34  
TPMS 25277 - Need a new October letting date
  - d. Review & Discussion of new TAP application for regional funding.
  - e. Approval of TAP application for regional funding.
4. New Business –Discussion items/Action Items
  - a. Any other new business
5. Next meeting
6. Adjourn